

Montana Board of Outfitters Minutes
Full Board Meeting-CONFERENCE CALL
301 S. Park Avenue, Helena MT 4th Floor Large Conference Room
June 16, 2021
10:00 A.M. to 11:53 A.M.

1. **Call to Order – Establish Quorum – Introduction of Board & Staff Members Present (00:00:47)**

Board Members Present

Mr. John Way, Presiding Officer, Industry Member
Mr. Matt Greemore, Vice Chair, Industry Member
Mr. Rob Arnaud, Industry Member
Ms. Chris Gentry, Public Associated Business Owner Member
Mr. Wagner Harmon, Industry Member

Staff Present:

Mr. Dylan Gallagher, Board Counsel
Mr. Steve Gallus, Executive Officer
Ms. Barb McAlmond, Administrative Specialist

Others Present:

Mr. Pat Tabor
Mr. Mac Minard
Mr. Mike Bias
Ms. Lindsey Simon
Mr. Douglas Ayers

2. **Approval and Tentative Modification of Agenda Order (00:03:37)**

a. 21 06 16 FB Agenda

Motion: (00:05:22) Mr. Rob Arnaud to modify agenda item 6 c Rulemaking to read board to set a special meeting in the next 7-10 days complying with public meeting notice rules for the sole purpose to adopt a comprehensive package of rule changes associated with SB 275 and other necessary changes. Mr. Matt Greemore seconded the motion. The motion carried.

Motion: (00:25:28) Mr. Rob Arnaud moved the board hold a special telephonic meeting on June 22, 2021 at 7:00 a.m. for the sole purpose to adopt a comprehensive package of rule changes associated with SB 275 and other necessary changes. Mr. Matt Greemore seconded the motion. The motion carried.

3. **Tentative Modification of Minutes (00:58:45)**
 - a. March 5, 2021 Full Board Meeting
4. **Division Update- Todd Younkin Division Administrator (00:59:29)** Mr. Younkin was unable to attend this meeting.
5. **Public Opportunity to Comment (00:59:42)**
6. **Board Action (01:00:47)**
 - a. **Non-Routine Application**
 - i. **OUT-GUD-APP-44127 - FRANCISCO, COLE (01:00:50)**
Motion: (01:11:54) Mr. Rob Arnaud moved to deny Mr. Francisco's application for licensure based on ARM 24.101.406 - Applicants with Criminal Convictions and MCA 37 -1-316(3) -Unprofessional Conduct. Mr. Matt Greemore seconded the motion. The motion carried.
 - ii. **OUT-GUD-APP-44841- HOFF, MATHEW (01:17:14)**
No board action required.
 - b. **Review of 12-Month Plan (01:18:04)**
 - I. **OUT-OUT-APP-43762 - AYERS, DOUGLAS**
Motion: (01:19:43) Mr. Matt Greemore moved to approve Mr. Douglas Ayers' 12-month plan as presented. Mr. Wagner Harmon seconded the motion. The motion carried.
 - c. **Rulemaking (00:00:00) – Tabled until 6/22/2021**
 - i. Discussion and possible motions regarding **24.171.408 OUTFITTER RECORDS**
 - ii. Discussion and possible motions regarding **24.171.502 OUTFITTER QUALIFICATIONS**
 - iii. Discussion and possible motions regarding **24.171.509 INSURANCE FOR OUTFITTERS**
 - iv. Discussion and possible motions regarding **24.171.520 OPERATIONS PLANS AND AMENDMENTS**
 - v. Discussion and possible motions regarding **24.171.2101 RENEWALS**
 - vi. Discussion and possible motions related to small business impact determinations related to proposed rule amendments.
 - vii. Board Chair appointment of subcommittee on rules
7. **Executive Officer Report (01:23:30)**
 - i. Budget Report **(01:23:47)**
 - ii. License Report **(01:40:50)**
8. **Legal Report (01:44:49)**
9. **Legislative Report- (01:47:38)**
 - i. Senate Bill 275
10. **Adjourn (01:50:48)** Mr. John Way adjourned the meeting at 11:53 a.m.

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